LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS

54111 BROUGHTON ROAD

MACOMB, MI 48042

PRESENT: JOHN D. BRENNAN, SUPERVISOR

MICHAEL D. KOEHS, CLERK MARIE MALBURG, TREASURER DINO F. BUCCI, JR, TRUSTEE JANET DUNN, TRUSTEE

ROGER KRZEMINSKI, TRUSTEE NANCY NEVERS, TRUSTEE

ABSENT: NONE

ALSO PRESENT: Lawrence Dloski, Legal Counsel

Jerome Schmeiser, Planning Consultant James VanTiflin, Engineering Consultant

(Additional attendance on file at the Clerk's Office)

Supervisor BRENNAN called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

ROLL CALL

Clerk KOEHS called the roll and the Board of Trustees was present.

APPROVAL OF THE AGENDA

2. The agenda was reviewed and items 8 and 12 were tabled, and items 19a, 19b and 19c were added.

MOTION by DUNN seconded by BUCCI to approve the agenda as amended.

MOTION carried.

APPROVAL OF THE BILLS

3. Both bill runs were reviewed and there were no additions, deletions or corrections.

MOTION by NEVERS seconded by KRZEMINSKI to approve both bill runs as presented.

MOTION carried.

APPROVAL OF THE PREVIOUS MEETING MINUTES

4. The minutes of the previous meeting held on May 9, 2007 were reviewed and there were no additions, corrections or deletions.

MOTION by BUCCI seconded by DUNN to approve the minutes of the meeting of May 9, 2007 as presented.

MOTION carried.

5. **Consent Agenda Items:**

A. Clerk's Department:

- 1. Extension of Time; Tentative Preliminary Plat; Battaglia Subdivision; Section 36; Parcel No. 08-36-303-024.
- 2. Request for Extension of Time; Preliminary Plan for Strawberry Fields Site Condominiums; Section 19; Parcel No. 08-19-400-001.
- 3. Request for Wall Sign Bond Release; Inkstop, Unit 3 Heydenreich Retail Center, 20761 Hall Road.
- 4. Request for Site Plan Bond Release; Northport Apartments, Hall Road and Garfield Road, Parcel No. 08-32-300-025.

B. Water/Sewer Dept.

- 1. **Easement Encroachment:** Jerrid Linebach & Michelle Linebach, husband and wife, 19847 Yvonne Drive, Macomb, MI, 48044, Lot 5, Koss Farms Subdivision, Sidwell # 08-21-204-025
- 2. **Easement Encroachment:** Tracy G. Rosquin, a single woman, 45642 Pentwater Drive, Macomb, MI, 48044, Lot 19, Twin River Subdivision No. 1. Sidwell # 08-33-331-009
- 3. **Easement Encroachment:** Mike J. Scott & Tracy Aunger, husband and wife, 16417 Vandelay Drive, Macomb, MI, 48044, Lot 15, Lakeside Landings Subdivision, Sidwell # 08-31-277-012
- 4. **Easement Encroachment:** Donald C. Gottshall & Susan M. Gottshall, husband and wife,16317 Forest Way, Macomb, MI, 48042 Lot 63, The Rivers Subdivision No. 1, Sidwell # 08-06-430-025

C. Human Resources Dept.

1. Request for a Leave of Absence; Fire Department

Supervisor BRENNAN reviewed this matter and explained the Consent Agenda process. He further stated his recommendation for approval of these items.

MOTION by KRZEMINSKI seconded by MALBURG to approve the Consent Agenda as presented.

MOTION carried.

6. **Public Comments**

None

PLANNING

7. Preliminary Plan; Wingfield Estates Site Condominiums; Located on the north side of 22 Mile Road, east of Garfield Road; Section 20; GTR Properties/22 Mile Properties, Petitioner. Permanent Parcel No. 08-20-300-002.

Mr. Jerome Schmeiser, Planning Consultant, reviewed this matter and stated that this plan meets our ordinances. He further stated his recommendation for approval.

Mr. Christopher Cousino, representing the petitioner, was present to answer any questions the Board might have.

MOTION by DUNN seconded by NEVERS to approve the Preliminary Plan for Wingfield Estates Site Condominiums; Located on the north side of 22 Mile Road, east of Garfield Road; Section 20; Permanent Parcel No. 08-20-300-002.

MOTION carried.

NEW BUSINESS

8. Proposed Zoning Ordinance Amendment; Chapter 25, Traditional Neighborhood Development. (*Tabled from May 9, 2007*)

This item was tabled to the meeting of June 13, 2007

9. Proposed Budget Amendments for the Current 2006-2007 Budget; Law Enforcement Fund, Water & Sewer Fund.

Supervisor Brennan reviewed this matter and stated the Law Enforcement Fund needed to be amended from \$2,770,250.00 to \$2,836,800.00, and that the Water & Sewer Fund also needed to be amended from \$17,021,025.00 to 17,683,661.00. He further stated his recommendation for approval.

MOTION by KRZEMINSKI seconded by DUNN to amend the 2006-2007 Township Budget for Law Enforcement Fund from two million seven hundred seventy thousand two hundred fifty dollars (\$2,770,250.00) to two million eight hundred thirty six thousand eight hundred dollars (\$2,836,800.00).

MOTION carried.

MOTION by DUNN seconded by NEVERS to amend the 2006-2007 Township Budget for Water and Sewer Fund from seventeen million twenty one thousand

twenty five dollars (\$17,021,025.00) to seventeen million six hundred eighty three thousand six hundred sixty one dollars (\$17,683,661.00).

MOTION carried.

10. Request to Schedule a Public Hearing Date; Proposed Creation of an Industrial Development District; Unit 12, Macomb Industrial Park.

Supervisor BRENNAN reviewed this matter and asked Clerk KOEHS for a suggested date. Clerk KOEHS suggested that the hearing be held on June 27, 2007.

MOTION by BUCCI seconded by MALBURG to schedule a Public Hearing date for the proposed creation of an Industrial Development District for Unit 12, Macomb Industrial Park, for June 27, 2007 at 7:00 p.m.

MOTION carried.

PARKS AND RECREATION

11. Request to Negotiate Contract for Phase II of Macomb Corners Park.

Supervisor BRENNAN reviewed this matter and stated he is asking for permission from the Board to proceed to the contract negotiations stage regarding the second phase of the Macomb Corners Park. He further stated his recommendation for approval.

MOTION by DUNN seconded by KRZEMINSKI to authorize the Supervisor to negotiate and sign the contract with M.C. Smith, Inc. for Phase II of Macomb Corners Park.

MOTION carried.

BUILDING DEPARTMENT

12. Request for Training; Electrical Seminar, International Association of Electrical Inspectors.

This item was tabled to June 13, 2007.

FIRE DEPARTMENT

13. Request to Purchase Thermal Imaging Camera Chargers.

Chief Robert Phillips reviewed this matter and stated that the purchase of this equipment would better facilitate the use of the thermal imaging cameras. He further stated his recommendation for approval.

MOTION by BUCCI seconded by KRZEMINSKI to approve the request to purchase Thermal Imaging Camera Chargers from Apollo Fire Equipment for a total cost of two thousand seven hundred forty dollars (\$2,740.00).

MOTION carried.

14. Request Permission to Sell a 1982 Ford Water Tanker and a 1989 Pierce Fire Engine.

Chief Phillips reviewed this matter and stated that these vehicles are no longer needed for service in Macomb Township since the delivery of the new apparatus. He further stated his recommendation for approval.

MOTION by KRZEMINSKI seconded by MALBURG to approve the sale of the 1982 Ford Water Tanker and the 1989 Pierce Fire Engine as proposed by the Fire Chief.

MOTION carried.

BROADCAST MEDIA

15. Request to Purchase Video Equipment.

James Gillis, Broadcast Media Manager, reviewed this matter and stated that this equipment will facilitate the production and editing of the video recording of Township events. He further stated his recommendation for approval.

MOTION by KOEHS seconded by DUNN to approve the request for the purchase of Video Equipment as follows: twenty nine thousand seven hundred forty eight dollars and thirty cents (\$29,748.30) to Roscor, and nine thousand seven hundred eighty one dollars and fifty cents (\$9,781.50) to ProVideo Systems.

MOTION carried.

16. Request to Purchase Studio Set Backdrops and Desk.

James Gillis, Broadcast Media Manager, reviewed this matter and stated this will improve the quality of the studio production video generated by the Township. He further stated his recommendation for approval.

MOTION by DUNN seconded by KRZEMINSKI to approve the purchase of the Studio Set Back Drops and Desk from Uni-set Corporation for a total amount of twelve thousand nine hundred thirty dollars and seventy seven cents (\$12,930.77).

MOTION carried.

HUMAN RESOURCES

17. Request to Extend an Offer of Employment for a Fire Sergeant.

John Brogowicz, Human Resource Director, reviewed this matter and stated his recommendation of extending an offer of employment as a Fire Sergeant to Christopher Zepke. He further stated his recommendation for approval.

MOTION by KRZEMINSKI seconded by BUCCI to extend an offer of employment as a Fire Sergeant to Christopher Zepke with an anticipated starting date of on or before June 15, 2007.

MOTION carried.

WATER AND SEWER DEPARTMENT

18. Request for Payment; Pay Certificate # 2, Hayes Road Water Main MA 98-026, Card Road Sanitary Sewer MA 02-009 & 25 Mile Road/Hayes Road Water Main MA 06-005, Macomb Pipeline & Utilities.

Supervisor BRENNAN reviewed this matter and stated his recommendation for approval.

MOTION by DUNN seconded by MALBURG to approve payment of Pay Certificate No. 2 Hayes Road Water Main MA 98-026, Card Road Sanitary Sewer MA 02-009 & 25 Mile Road/Hayes Road Water Main MA 06-005, Macomb Pipeline & Utilities in the amount of forty two thousand eight dollars and five cents (\$42,008.05).

MOTION carried.

BOARD COMMENTS

- 19. Supervisor Comments:
 - a. Proposed AT&T Cable Franchise Agreement.

Supervisor BRENNAN reviewed this matter and explained the impact of the recent cable legislation. He further stated his recommendation for approval without the one percent PEG fee.

MOTION by KRZEMINSKI seconded by KOEHS to approve the AT&T Cable Franchise Agreement without the one percent PEG fee.

MOTION carried.

b. Request to set Budget Hearing Date

> Supervisor BRENNAN reviewed this matter and stated this is typically scheduled for the Wednesday before the last Board meeting in June.

> MOTION by KRZEMINSKI seconded by NEVERS to schedule a Budget Hearing date for June 20, 2007 at 6:00 p.m.

MOTION carried.

c. Request to Defend Tax Tribunal Case; Hall Road Land Company, LLC vs. Macomb Township, Parcel No. 08-31-300-001.

Supervisor BRENNAN reviewed this matter and stated this was regarding a Tax Tribunal matter which the Township needs to prepare for.

MOTION by BUCCI seconded by KOEHS to authorize Legal Counsel to defend Macomb Township in the matter of Hall Road Land Company, LLC vs. Macomb Township, Parcel No. 08-31-300-001.

MOTION carried.

20. Clerk Comments:

None

21. Treasurer Comments:

None

22. Trustees Comments:

None

EXECUTIVE SESSION

Motion by BUCCI seconded by MALBURG to adjourn to Executive Session at 7:32 p.m.

23. Proposed Consent Judgment, Mauro vs. Macomb Township (Discussion Only)

(Informational discussion only, no Board action taken at this time. Returned to regular session at 7:50 p.m.)

ADJOURNMENT

MOTION by BUCCI seconded by KRZEMINSKI to adjourn the Board meeting at 7:52 p.m.

MOTION carried.

| Respectfully submitted, |
|--|
| John D. Brennan Macomb Township Supervisor |
| Michael D. Koehs, CMC Macomb Township Clerk |